

MARLBORO COUNTY COUNCIL  
MARLBORO COUNTY CONFERENCE ROOM

"CALLED MEETING"

Thursday, September 18, 2008

5 PM

CHAIRMAN	JEAN WALLACE MCLEAN
VICE-CHAIR	MICKEY ROGERS
ADMINISTRATOR	CECIL KIMREY
COUNTY ATTORNEY	DONNIE MCDONALD

COUNCIL:

JEAN MCLEAN,		JEFF QUICK,	
MICKEY ROGERS,	*	CORRIE H. PLATO,	
DR. CAROLYN PRINCE,	*	KEN ALLEN,	
STEVE BLACKMON, AND		ANTHONY WOODS	*

\* ABSENT

INVOCATION – Ms. Jean Wallace McLean, Chair.

NEW BUSINESS

DISCUSSION AND ACCEPTANCE OF USDA – RURAL DEVELOPMENT  
CONDITIONS FOR SHERIFF DEPARTMENT AND FIRE COORDINATOR  
VEHICLES.

Mr. Stewart Hucks, USDA – Rural Development was present. He addressed the letter of conditions for the grant Marlboro County had applied for to purchase four (4) new vehicles for the Sheriff Department and one (1) new vehicle for the Fire Coordinator. He advised the grant was not to exceed \$35,000 and the County must report any changes to the project and must be approved by Rural Development. The grant application was for \$100,000 of which the county will contribute \$65,000. The county's portion was appropriated through Capital Improvement Funds. Mr. Hucks advised of the mandatory conditions for the project. He stated the type of vehicle did not matter, however, the funds must be used for the purchase of the vehicles or equipment for the

vehicles. He advised he had the initial forms ready and could be executed if the county wished to proceed.

**Motion made by Mr. Ken Allen, seconded by Mr. Jeff Quick, to accept the USDA - Rural Development conditions for the Sheriff Department and Fire Coordinator Vehicles. Vote in favor. Unanimous. Motion carried.**

ACCEPTANCE OF BIDS

**Honeysuckle Project** - Bids received were: Furr Grading & Paving - \$58,475.00, Kirven - \$67,656.50, Plowden - \$68,280.00, Boggs - \$69,697.70, Henley's - \$75,979.20 and Hudson - \$92,417.68. The Engineer recommended acceptance of the bid presented by Furr Grading & Paving.

**Motion made by Mr. Ken Allen, seconded by Mr. Steve Blackmon, to accept the bid from Furr Grading & Paving in the amount of \$58,475.00 for the Honeysuckle project. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Jeff Quick, seconded by Mr. Steve Blackmon, to go into executive session to discuss a contractual issue and a legal issue. Vote in favor. Unanimous. Motion carried.**

**Motion made by Mr. Jeff Quick, seconded by Mr. Steve Blackmon, to leave executive session and re-enter open session. Vote in favor. Unanimous. Motion carried.**

Ms. Jean Wallace McLean, Chair advised no decisions had been made, no votes had been taken.

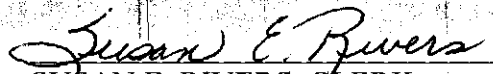
ADJOURN

There was no further discussion. The meeting was adjourned.

(SEAL)

ATTEST:

  
JEAN WALLACE MCLEAN, CHAIR  
MARLBORO COUNTY COUNCIL

  
SUSAN E. RIVERS, CLERK  
MARLBORO COUNTY COUNCIL

Date Adopted: October 14, 2008